Minutes of the Bethel Board of Education Special Meeting held on January 21, 2016, in Board of Education Conf. Room E.

Attendance: None

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky, M. Vose, M. Caron

L. Craybas, Chairman, called the meeting to order at 6:00 PM.

Board Members Present: Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Jennifer Ackerman

Mr. Scott Clayton

Mr. Larry Craybas

Mr. Bill Foster

Mr. Nicholas Hoffman

Mrs. Kristen Lacey

Mrs. Courtney Martin

Mrs. Melanie O'Brien

Mrs. Robin Renner

Updated Attendance:

Mr. Nicholas Hoffman was updated to present at: 6:42 PM

1. Call to Order

- 1.A. Roll Call for Quorum
- 1.B. Pledge of Allegiance

2. Administrative/Board Member Update

2.A. Athletics Program Update

Mr. Mark Caron, Athletic Director, updated the Board on his impressions and overview of the districts athletic programs. Mr. Caron spoke about the program strengths, areas of growth, and next steps. Mr. Caron spoke about the facility needs and the need for a turf field.

2.B. Instructional Technology Update

Dr. Mike Vose, Director of Instructional Technology updated the Board on his impressions and overview of the district in the area of instructional technology. Dr. Vose spoke about the districts strengths, areas of growth, and next steps that are aligned with the strategic plan. The Board also questioned and discussed opportunities to share resources with the Bethel Public Library.

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3. Adjourn

Meeting adjourned at 7:00 PM.

Respectfully submitted, Susan Pare Board Recorder